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STATEMENT UNDER 37 CFR 3.73(b)	
Applicant/Patent Owner: SHAPPIR, Assaf et al.	
Application No. /Patent No.: 10/537,857	iled/Issue Date: April 3, 2005
METHOD, CIRCUIT AND SYSTEMS FOR	ERASING ONE OR MORE NON-VOLATILE MEMORY
Entitled: CELLS	
Saifun Semiconduictors Ltd. a corporation	
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The undersigned (whose title is supplied below) is empower	red to sign this statement on behalf of the assigner.
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I, the undersigned, am the Assignee of Record for each of the patents and/or patent applications listed in Appendix A (attached hereto), and hereby revoke all previous powers of attorney given in all of the patents and patent applications listed in Appendix A.

I, the undersigned, hereby appoint as my attorney and agent:

Vladimir Sherman (Attorney, Registration No. 43,116) Naim Shichrur (Agent, Registration No. 56,248) Allan C. Entis (Agent, Registration No. 52,866) Lawrence Hoffman (Agent No. Registration No. 22,436)

with full power of attorney, substitution and revocation to prosecute all of the patents and patent applications listed in Appendix A and to transact all business in the Patent and Trademark Office connected with respect to all of the patents and patent applications listed in Appendix A.

Please address all correspondence regarding all of the pateurs and patent applications listed in Appendix A to the following address associated with Customer No. 56639:

EMPK & Shiloh, LLP 116 John St, Suite 1201 New York, NY 10038 USA

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Assignee:

SAIFUN SEMICONDUCTORS LTD.

Signature:

EDUARDO MAAYAN

Date:

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APPENDIX A

- 1. US Patent Application Number 11/155,252
- 2. US Patent Application Number 11/253,272
- 3. US Patent Application Number 11/440,624
- 4. US Patent Application Number 11/103,367
- 5. US Patent Application Number 11/335,316
- 6. US Patent Application Number 11/194,394
- 7. US Patent Application Number 10/537,857
- 8. US Patent Application Number 11/462,011
- 9. US Patent Application Number 11/175,801
- 10. US Patent Application Number 11/137,042
- .11. US Patent Application Number 11/205,411
- 12. US Patent Application Number 11/291,302
- 13. US Patent Application Number 11/335,321